

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**AUGUST 8, 2006**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**NOTICE OF OPEN MEETING LAW**

**1. MINUTES OF JULY 25, 2006 MEETING**

**2. COUNTY ATTORNEY**

- A. DISCUSS AND POSSIBLE ACTION REGARDING CHILDREN'S VILLAGE LEASE.**
- B. APPROVE PROCLAMATION FOR CHILD SUPPORT MONTH**
- C.**

**3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**4.**

**5.PUBLIC WORKS**

- A. DISCUSS & APPROVE STOP SIGN RESOLUTION FOR ENGLEMAN AND WOOD RIVER ROAD**
- B. DISCUSS & APPROVE STOP SIGN RESOLUTION FOR BLAINE STREET AND MEADOW LARK ESTATE**
- C. PLACE ON FILE THE PUBLIC WORK'S ANNUAL REPORT**
- D. APPROVE RESOLUTION FOR PROJECT STPP-STWD(67) FROM NEBRASKA DEPARTMENT OF ROADS FOR OBJECT MARKERS**
- E. APPROVE RESOLUTION FROM NEBRASKA DEPARTMENT OF ROAD FOR PROJECT STEP-2235(3)**
- F. APPROVE RESOLUTION TO AMEND THE 1&6 YEAR ROAD PROGRAM ADDING PROJECT C40(210)-6**

**6. JOHN AMICK – REQUESTING USE OF COURTHOUSE FOR ANNUAL HISTORICAL SOCIETY BANQUET AND TOURS OF FACILITY OCTOBER 7-9 (ERIKSEN)**

**7. CORRECTIONS STEERING COMMITTEE RECOMMENDATION –**

- A. APPROVE BID FOR PHARMACY SERVICES AND AUTHORIZE CHAIR TO SIGN**
- B. APPROVE BID FOR COMMISSARY SERVICES BANKING SOFTWARE FIDUCIARY MANAGEMENT SYSTEM AND AUTHORIZE CHAIR TO SIGN**

**8 DISCUSS AND TAKE ACTION ON COLLECTIVE BARGAINING AGREEMENT BETWEEN HALL COUNTY AND COMMUNICATIONS WORKERS OF AMERICA (LANCASTER)**

**9 COUNTY TREASURER – APPROVE RESOLUTION TO STRIKE ALL UNCOLLECTIBLE PERSONAL PROPERTY AND REAL PROPERTY TAXES FROM 2003**

**10. PLACE ON FILE REPORT OF COUNTY TREASURER’S TAX SALES**

**11. COUNTY TREASURER APPROVE RESOLUTION FOR ADDITIONAL COLLATERAL FROM WELLS FARGO BANK IN THE AMOUNT OF \$100,000.00**

**12 COUNTY CLERK APPROVE RESOLUTION FOR ADDITIONAL COLLATERAL FROM WELLS FARGO BANK IN THE AMOUNT OF 800,000.00**

**13. EXECUTIVE SESSION - PERSONNEL**

**A. DISCUSS AND TAKE ACTION ON APPOINTMENT OF SAFETY DIRECTOR (ERIKSEN)**

**14. BOARD OF EQUALIZATION**

**COUNTY TREASURER - DISCUSS AND APPROVE EXEMPTION APPLICATIONS-**

**A. GOODWILL INDUSTRIES OF GREATER NEBRASKA FOR A 2005 FORD**

**B. MID NEBRASKA INDIVIDUAL SERVICES FOR A 2007 CHEVROLET TRUCK**

**C.DISCUSS EXEMPTION APPLICATION FROM MOSAIC FOR 3 2006 BUICK AND A 2006 CHEVROLET**

**15. REGIONAL PLANNING - APPROVE A.FINAL PLAT AND RESOLUTION FOR COSGRIFF SUBDIVISIION**

***ADDED 9-7-06 8:31 A.M. APPROVE FINAL PLAT & RESLUTION SWEDE’S IDLE ACRES 2<sup>ND</sup> SUBDIVISION***

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT**

**16B APPROVE EARLY CLAIM FOR NIRMA**

**17. DISTRIBUTE INVENTORIES FOR COUNTY BOARD’S REVIEW**

**18. EXECUTIVE SESSION – PERFORMANCE EVALUATIONS (ERIKSEN)**

**19**

**20.**

- 23. OFFICE REPORTS – COUNTY CLERK, HALL & HOWARD COUNTY JUVENILE SERVICES, COUNTY COURT**
- 24. MISCELLANEOUS RECEIPTS**
- 25. COMMUNICATIONS**
- 26 COUNTY BOARD MEMBERS REPORTS**
- 27. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**